

**REGULAR MEETING MOTIONS
COLUMBIA BOARD OF SELECTMEN
Tuesday, May 2, 2017 – 7 pm
Adella G. Urban Administrative Offices Conference Room
323 Route 87, Columbia, CT**

1. R. Bogue MOVED to approve the minutes as presented. MOTION CARRIED 4:0:1 with C. Vance abstaining.
2. R. Bogue MOVED to approve the 2017 Annual Steeple Chase Tour to travel through Columbia on August 19, 2017.
3. C. Vance MOVED to approve the 2017 Suspense List as presented. MOTION CARRIED 5:0.
4. C. Vance MOVED to schedule a Special Town Meeting on Wednesday, May 10, 2017 at 7 pm in Yeomans Hall for the following clauses:
CLAUSE 1: To act upon a resolution to repeal the amendments adopted by the Board of Selectmen at its meeting on April 4, 2017 to Town Ordinance 6-4 entitled “Town of Columbia Activities and Conduct at the Columbia Town Beach and the Launching of Watercraft from the Shoreline of Columbia Lake and Penalties for Violation of Such;” and then to amend the original ordinance, as so restored, in accordance with the form of those amendments presented to the meeting, copies of which have been available at www.columbiact.org and in the Town Clerk’s office since legal notice for this Town Meeting was published. Call 860-228-0110 to request a copy of proposed amendments.

CLAUSE 2: To act upon a resolution to repeal the amendments adopted by the Board of Selectmen at its meeting on April 4, 2017 to Town Ordinance 6-4 entitled “Town of Columbia Activities and Conduct at the Columbia Town Beach and the Launching of Watercraft from the Shoreline of Columbia Lake and Penalties for Violation of Such” in response to the petition of qualified voters of the Town which has satisfied the requirements of Section 2.6 of the Town Charter.
MOTION CARRIED 5:0.
5. C. Vance MOVED to add item NEW BUSINESS item 5.4 to the agenda entitled, “Chamber of Commerce Business of Year” MOTION CARRIED 5:0.
6. R. Bogue MOVED to nominate “Crossroads Physical Therapy” as Columbia’s 2017 Business of the Year. MOTION CARRIED 5:0.
7. W. O’Brien MOVED to approve the application of Bob Turner for seawall repair at 106 Route 87. MOTION CARRIED 5:0.
8. R. Hellstrom MOVED to appoint Jason Nowasad as Building Official and to enter into an agreement between Lebanon and Columbia for Building Official services effective July 1, 2017. MOTION CARRIED 5:0.
9. S. Everett MOVED to hire Julia Alicea as a Substitute Lifeguard for the 2017 summer season. MOTION CARRIED 5:0.
10. **Refunds:** S Everett MOVED to approve the following refund:

AMOUNT	FROM	TO
\$143.54	Town of Columbia	Cynthia Pitcher

MOTION CARRIED 5:0.
11. C. Vance MOVED to approve the payment of bills in the amount of \$36,545.95 including regular bills, emergency bills, credit cards and paychex. MOTION CARRIED 5:0.
12. C. Vance MOVED to ADJOURN at 8:20 pm and the MOTION CARRIED UNANIMOUSLY.